

COMMISSION MEETING MINUTES  
November 21, 2006

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on November 21, 2006. Members present were Chairman Carol R. Page, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May. Commissioner McConkie was delayed in his arrival as he was called to testify for North Salt Lake regarding a land dispute.

Grant  
Application  
#2006-325  
Division of  
Emergency  
Services for  
Funding

Dave Boucher, Davis County Sheriff's Office, presented grant application #2006-325 with the State Division of Emergency Services & Homeland Security. The request is in the amount of \$2,500.00 for funding of the hazardous materials emergency planning grant for salary paid toward the Emergency Services Coordinator of Davis County. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2006-326  
Diamond G.  
Rodeos, Inc. to  
Provide Stock for  
the Fair

Curtis Koch, Davis Events Center Assistant Director, presented agreement #2006-326 with Diamond G Rodeos, Inc. This is a three year contract that provides a stock contractor for the fair. Each year the contracted fee increases by 5%. The extension of this contract for 2008 and 2009 is subject to the legislative allocation of funds each of those years by the County. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Request for  
Approval of  
Mitchell  
Subdivision  
Delayed

DeeEll Fifield, Davis County Community and Economic Development, presented a request for approval of the Mitchell Subdivision. The intent is to divide an acre parcel into two ½ acre lots. However, the plat has not been signed by any of the other entities that would be affected by the change, such as water district, sewer district etc. Commissioner Hansen made a motion to table the request until next week when signatures have been obtained. Commissioner Page seconded the motion. All voted aye.

Board  
Appointments for  
the Davis County  
Agricultural  
Protection Area  
Advisory Board

DeeEll FiField presented a request for appointment of board members to the Davis County Agricultural Protection Area Advisory Board. The Department of Community and Economic Development has received an application from John Diamond to establish an Agriculture Protection Area for approximately 197 acres that he owns in the unincorporated county area west of Syracuse near the Great Salt Lake. State Law and County Ordinance requires the County to appoint no more than five members of the County Soil Conservation District Board of supervisors to serve as the Davis County Agriculture Protection Area Advisory Board. It has been nearly seven years since the current Davis County Agriculture Protection Area Advisory Board was last appointed. The following names are recommended for a five-year term to begin on December 1, 2006:

Ben Thurgood  
Harris Adams  
Jeremy East

Commissioner Hansen made a motion to approve the names as presented. Commissioner Page seconded the motion. All voted aye.

Delay for  
Change Order for  
Layton  
Construction,  
Inc.

A note has just been received from Kevin McLeod, Davis County Sheriff's Office, he will not be able to come to commission meeting and would like to delay the change order for Layton Construction, Inc. until next week. Commissioner McConkie made a motion to table the item. Commissioner Hansen seconded the motion. All voted aye.

Agreement  
#2006-327  
Weber County  
Sheriff's Office  
for Training

Agreement #2006-327 with Weber County Sheriff's Office was presented. It is to allow Weber County Sheriff Deputy Chet Hartley permission to participate in the training, operations, and activities of the Davis County Sheriff Bomb Squad. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Property Tax  
Register  
Approved

Commissioner Hansen made a motion to convene as the Board of Equalization. Commissioner McConkie seconded the motion. All voted aye.

Commissioner McConkie made a motion to approve the property tax register as presented. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. Steve Rawlings, Davis County Clerk/Auditor, stated that this brings the totals to date to 540 approved and 108 denied.

Appointment of  
Alternate  
Member of Bd.  
Of Director for  
South Davis  
Metro Fire  
Agency

Commissioner Hansen made a motion to reconvene the regularly scheduled commission meeting. Commissioner McConkie seconded the motion. All voted aye.

A request has come from George Sumner, Fire Chief of the South Davis Metro Fire Agency, to appoint an alternate member of the Board of Directors for the South Davis Metro Fire Agency. The name of Steve S. Rawlings, Davis County Clerk/Auditor was presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commission  
Minutes  
Approved

Commissioner Hansen made a motion to approve the commission meeting minutes of November 7 and November 14. Commissioner McConkie seconded the motion. All voted aye.

Personnel  
Register  
Approved

A personnel register was presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.

Check Registers  
Approved

Check registers as prepared by the Davis County Clerk/Auditor's Office were presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Miscellaneous  
Business  
Announcements

Commissioner Page stated that the courthouse offices will be closed on November 23 and 24 for the Thanksgiving holiday. However, the Department of Motor Vehicles will be open on November 24.

Commissioner McConkie stated that he attended the hearing on the dispute of land along the border of North Salt Lake City and Salt Lake County. The resolution in discussion today maintains Salt Lake County's non-support of North Salt Lake annexing the disputed acreage. The issue will still proceed through the courts.

Commissioner Hansen stated that a \$35,000.00 grant has been received for the Family Connection Center to assist with homeless issues in Davis County.

Recess  
Commission  
Meeting

Commissioner Hansen made a motion to recess commission meeting until 11:30 at which time meeting will reconvene for the election canvass. Commissioner McConkie seconded the motion. All voted aye.

Election Canvas  
for 2006 General  
Election

Pat Beckstead and Cyndi Chamberlain, Davis County Elections of the Davis County Clerk/Auditor's Office, presented the following reports: 2006 General Election Audit Report, Journal Tape Summary Report, Election Summary Report, Cards Cast Report, and 2006 General Election Canvass Ballot Reconciliation for Davis County. Pat stated that it was a wonderful experience, there was great staff support, and tremendous effort made by the Information Systems Department. On October 17, 2006, Gary R.

Herbert, Lt. Governor of the State of Utah adopted an Election Policy creating minimum standards and basic procedures for county clerks to follow when conducting elections using Diebold AccuVote TSX or AccuVote OS voting machines. Part of that policy establishes a statewide 1% audit following each election. The day after the election, the Lt. Governor randomly selected the voting machines to be audited and notified the County Clerk/Auditor. Eight machines were audited for Davis County. Each team auditing examined the tamper evidence seal on the paper ballot canisters and verified they had not been tampered with or opened after they were affixed by the poll workers at the polls on Election Day. The canisters were opened and the ballot tapes were individually compared with the totals tapes printed from the machine memory cards. RESULTS: The manual tabulations precisely matched the machines tabulations for all eight machines. The following precincts were reviewed by the commissioners:

- Bountiful/Adelaide Elementary
- Bountiful/ Tolman Elementary
- Centerville 2
- Farmington 1/Eaglebay
- Kaysville 12
- Fruit Heights 2
- Clinton 5
- Eaglewood Golf Course 8
- HAFB had five early votes

A motion to approve and authorize the signing by all three commissioners of the election canvass was made by Commissioner McConkie. Commissioner Hansen seconded the motion. All voted aye.

Meeting adjourned.